



## RESERVES CORE 4 MEETING ANNOTATED AGENDA

**REVISED**

Date: Friday, June 27, 2008  
Time: 9:00 a.m. to 11:30 a.m.  
Place: Multnomah County Building, 501 SE Hawthorne, Portland - 6<sup>th</sup> floor, Room 625

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### Focus of meeting:

- Key elements in work program for urban reserves; reserves study area analysis process
- Preparation for July 9 Reserves Steering Committee Meeting

### I. Welcome (9:00 – 9:10)

*Debra Nudelman*

- Agenda review
- Approval of minutes from May 19, 2008 Core 4 meeting (*attached*)

### II. Updates (9:10 – 9:25)

- June 19 Bi-State Committee meeting and SW Washington involvement on Steering Committee *Jeff Cogen*
- June 19 LCDC meeting *Doug McClain, Brent Curtis*
- Beaverton and Forest Grove open houses *Kathryn Harrington, John Williams*
- County updates

### III. Key elements in work program to create urban reserves (9:25 – 10:25)

*John Williams/Core 4 staff*

*Desired outcome: Agreement on urban reserves work program*

*Packet materials: none*

### IV. Reserves study area analysis process (10:25 – 10:55)

*Chuck Beasley/Core 4 staff*

*Desired outcome: Understanding of process to be used to analyze study areas*

*Packet materials: none*

### V. Reserves budget update (10:55 – 11:10)

*John Williams/Core 4 staff*

*Desired outcome: Update on reserves budget and DLCD grant application*

*Packet materials: none*

### VI. Clackamas County Reserves PAC request re: study area expansion (10:55 – 11:10)

*Martha Schrader/Doug McClain*

*Desired outcome: Decision on whether to present PAC recommendation at reserves open houses*

*Packet materials: none*

VII. Discussion of Kearns & West involvement in I5/99W Connector project (11:10 – 11:20)

*Debra Nudelman/John Williams*

*Desired outcome: Core 4 comments*

*Packet materials: none*

VIII. Wrap-up (11:20 – 11:30)

*Debra Nudelman*

- Next meeting: Monday, August 4, 9-noon, Clackamas County Public Services Building, Oregon City

IX. Adjourn